

JAVA Resolution 04-0916-05



WHEREAS, the Joint Antelope Valley Authority (JAVA), a joint administrative entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the Board of Regents of the University of Nebraska, a public body corporate and governing body of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal corporation (City), and the Lower Platte South Natural Resources District, a political Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft Single Package; and

WHEREAS, JAVA has previously approved by-laws, administrative resolution, policies and guidelines for the implementation of the Phase One Priority Projects.

NOW THEREFORE, be it resolved by the Administrative Board of the Joint Antelope Valley Authority as follows:

1. The Chair is hereby authorized to execute and approve the amendment to the Professional Services contract with Parsons Brinckerhoff to include the Big "T" and additional services to complete the remaining tasks including landscaping on Military, Y and Vine Street Projects in accordance with the approved contract procedures, and to administer the same including executing the necessary forms, approvals and documents contemplated therein in an amount not to exceed \$3,834,681. Written amendments to the contract in excess of \$50,000 are subject to approval of the Board; provided that the board shall receive timely reports of all amendments on an ongoing basis regardless of the amount showing the net change for each and a cumulative total of all changes as compared to the original contract amount.
2. Accordingly, the expenditure and allocating of JAVA funds for such purposes is hereby authorized.
3. The requirements of the approved Procedures for contracts and amendments thereto are hereby incorporated into this approval and the JAVA board does hereby grant final approval of the negotiated amendment (Attachment A) as in conformance with all applicable requirements of the board.
4. The same shall be effective September 16, 2004 and shall be kept on file with the official records of the Authority as provided in the by-laws.

Dated this 16th Day of September, 2004.

Introduced by: _____

Approved by Unanimous Vote of _____, _____, and _____ after public hearing on this 16th Day of September 2004.

Signed:

Joint Antelope Valley Authority

Secretary

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel